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# Hamilton County Airport Authority

**Meeting Date:** Wednesday, January 12, 2010  
**Time:** 6:30 p.m. Regular Meeting  
**Location:** Conference Room 1A  
Hamilton County Government and Judicial Center  
One Hamilton County Square  
Noblesville, IN 46060

## AGENDA

*(The agenda is subject to change. Final agenda will be posted at the meeting.)*

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- 6:30 p.m.      Call to Order & Declaration of Quorum  
Approval of Minutes 12/13/2010  
President's Report  
Public Comments  
Committee Reports  
    Community and Public Relations – Bob Wilson  
    Government and Legal Relations – Allyn Beaver  
    Finance, Planning and Administration – Don Silvey  
    Capital Improvements – Don Silvey  
    Site Development – Tom Kapostatsy  
    Operations – Ted Moran  
Indianapolis Executive Airport Report  
Woolpert Engineering Report  
Old Business  
New Business  
Legal Counsel Report  
County Council Liaison  
Secretary's Report  
    Vendor Claims  
Adjournment

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